

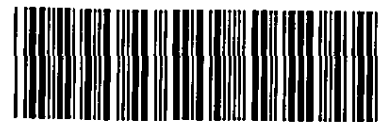
Company Registration No. 1404114

HERITAGE HAMPERS LIMITED

ACCOUNTS

31 MARCH 2009

TUESDAY



PRT0YG7U

PC1

29/12/2009

163

COMPANIES HOUSE

HERITAGE HAMPERS LIMITED

BALANCE SHEET

AT 31 MARCH 2009

	Note	2009 £	2008 £
Capital and reserves			
Called up share capital	2	115,304	115,304
Profit and loss account		(115,304)	(115,304)
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		-	-
		=====	=====

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221, and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**Approved by the board of directors and
signed on its behalf on 21 December 2009.**



C Houghton - Director

HERITAGE HAMPERS LIMITED

NOTES TO THE ACCOUNTS

31 MARCH 2008

1 Basis of accounting

The accounts have been prepared under the historical cost convention and comply with accounting standards.

The company acts as an agent for Park Retail Limited and all trading during the year has been as an agent for that company.

As the company did not trade as a principal during the year, a profit and loss account is not appropriate.

2 Called up share capital 2009 and 2008

	Number of Shares	£
Authorised:		
Ordinary shares of £1	115,304	115,304 =====
Allotted called up and fully paid		
Ordinary shares of £1	115,304	115,304 =====

3 Ultimate parent company

The company's ultimate parent company is Park Group plc, a company registered in England. Copies of the parent company accounts can be obtained from Company Secretary, Park Group plc, Valley Road, Birkenhead CH41 7ED.